1. Call to order, welcome, and introductions
2. Consideration of Minutes of 10/21/2021 meeting
3. Subcommittees and Reports
   a. Standing Committees
      i. Undergraduate Programs Committee – Jennifer Hernandez
         1. New Program Proposals
            a. Surveying and Geomatics
            b. Superintendent
      ii. Undergraduate Courses Committee – Debbie Sellnow-Richmond
      iii. Academic Standards and Policies Committee – Heidy Carruthers
         1. Approval of 2021-2022 ASP Committee Roster
      iv. General Education Committee – Matthew Schunke
      v. Graduation Appeals Committee Liaison – Maureen Bell Werner
      vi. Committee on Assessment – Josh Kryah
   b. Additional Reports
      i. Enrollment Management – Chris Leopold
      ii. Registrar – Maureen Bell-Werner
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Effie Hortis
      v. Learning Support Services and Supplemental Education – Chad Verbais
      vi. Office of Accreditation, Assessment and Academic Planning– Elza Ibroscheva
4. Unfinished Business
   a. None
5. New Business
   a. None
6. Public Comments
7. Adjourn